

| HTS Num- ber | Commodity |
|-----------------|--|
| 0713.90 | Dried leguminous vegetables, shelled, not elsewhere specified |
| 1201.00 | Soybeans, whether or not broken |
| 2304.00 | Soybean cake, meal and pellets |
| 1507.10 | Soybean oil, crude |
| 1507.90 | Soybean oil, other |
| 1514.10 | Rapeseed, colza and mustard oil, crude |
| 1514.90 | Rapeseed, colza and mustard oil, other |
| 1515.21 | Corn (Maize) oil, crude |
| 1515.29 | Corn (Maize) oil, other |
| 1512.21 | Cottonseed oil, crude |
| 1512.29 | Cottonseed oil, other |
| 1517.90 | Cottonseed oil, hydrogenated |
| 1508.10 | Peanut (ground-nut) oil, crude |
| 1508.90 | Peanut (ground-nut) oil, other |
| 1515.50 | Sesame oil |
| 1512.11 | Sunflower-seed oil, crude |
| 1512.19 | Sunflower-seed oil, other |
| 1212.91 | Sugar Beets, fresh, chilled, frozen or dried |
| 1212.92 | Sugar Cane, fresh, chilled, frozen or dried |
| 1701.11 | Cane Sugar, raw, solid form |
| 1701.12 | Beet Sugar, raw, solid form |
| 1701.91 | Cane or Beet Sugar, solid form, containing added coloring or flavoring |
| 1701.99 | Cane or Beet Sugar, other, not elsewhere specified |

[64 FR 41793, Aug. 2, 1999]

APPENDIX C TO PART 560—ELIGIBLE PROCUREMENT BODIES

This appendix C sets forth eligible procurement bodies of the Government of Iran identified by the Office of Foreign Assets Control as not being affiliated with the coercive organs of the state. See § 560.531(e).

Government Trading Corporation (a.k.a. GTC).

State Livestock and Logistics Co. (a.k.a. State Livestock Affairs Logistics; a.k.a. SLAL).

[64 FR 58792, Nov. 1, 1999]

PART 561—IRANIAN FINANCIAL SANCTIONS REGULATIONS

Subpart A—Relation of This Part to Other Laws and Regulations

Sec.

561.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

561.201 Prohibitions or strict conditions with respect to correspondent accounts or payable-through accounts of certain foreign financial institutions identified by the Secretary of the Treasury.

561.202 Prohibitions on persons owned or controlled by U.S. financial institutions.

Subpart C—General Definitions

561.301 Effective date.
561.302 UNSC Resolution 1737.
561.303 UNSC Resolution 1747.
561.304 UNSC Resolution 1803.
561.305 UNSC Resolution 1929.
561.306 Correspondent account.
561.307 Payable-through account.
561.308 Foreign financial institution.
561.309 U.S. financial institution.
561.310 Money laundering.
561.311 Agent.
561.312 Act of international terrorism.
561.313 Financial services.
561.314 Knowingly.
561.315 Person.
561.316 Entity.
561.317 Money service businesses.

Subpart D—Interpretations

561.401 Reference to amended sections.
561.402 Effect of amendment.
561.403 Facilitation of certain efforts, activities, or transactions by foreign financial institutions.
561.404 Significant transaction or transactions; significant financial services.
561.405 Entities owned by a person whose property and interests in property are blocked.

Subpart E—Licenses, Authorizations, and Statements of Licensing Policy

561.501 General and specific licensing procedures.
561.502 Effect of license or authorization.
561.503 Exclusion from licenses.
561.504 Transactions related to closing a correspondent account or payable-through account.

Subpart F—Reports

561.601 Records and reports.

Subpart G—Penalties

561.701 Penalties.
561.702 Pre-Penalty Notice; settlement.
561.703 Penalty imposition.
561.704 Administrative collection; referral to United States Department of Justice.

Subpart H—Procedures

561.801 Procedures.
561.802 Delegation by the Secretary of the Treasury.
561.803 Consultations.

Subpart I—Paperwork Reduction Act

561.901 Paperwork Reduction Act notice.

APPENDIX A TO PART 561 [RESERVED]